



KEN HOLDINGS BERHAD

Registration No.: 198301010855 (106173-M)
(Incorporated in Malaysia)

27 August 2021

NOTIFICATION TO SHAREHOLDERS ON THE POSTPONEMENT OF THE 37TH ANNUAL GENERAL MEETING OF KEN HOLDINGS BERHAD (“KEN” OR THE “COMPANY”)

Dear Valued Shareholders,

We refer to the Notice of the 37th Annual General Meeting (“AGM”) of KEN dated 25 May 2021, our subsequent announcement dated 17 June 2021 on the postponement of the AGM and the announcements made by the Government of Malaysia with regards to the implementation of the National Recovery Plan (“NRP”).

In view of the implementation of the Phase 1 of the NRP and pursuant to the latest revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, listed issuers are only allowed to conduct fully virtual general meetings where all meeting participants including the Chairman of the Meeting, Board of Directors, Senior Management and Shareholders/Proxies are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. Further, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

In line with the above, the Company wishes to inform that the postponement of the 37th AGM shall be held on a fully virtual basis as set out below:

Date : 27 September 2021

Time : 10.00 a.m.

Venue : Online Meeting Platform via TIIH Online at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

The following documents are available on our website at www.kenholdings.com.my or Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com:

- a) Notification to Shareholders;
- b) Notice of Postponement of the 37th AGM;
- c) Proxy Form; and
- d) Administrative Guide

Shareholders/proxies/authorised representatives who wish to participate at the AGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor via its TIIH Online website at <https://tiih.online>, the details of which are set out in the Administrative Guide of AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form to Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Saturday, 25 September 2021 at 10.00 a.m.** Please refer to the Administrative Guide of AGM for further information.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Thank you for your continuous support.

Yours sincerely,

KEN HOLDINGS BERHAD

DATO’ TAN BOON KANG DPMT., DPNS
Group Executive Chairman



KEN HOLDINGS BERHAD

Registration No.: 198301010855 (106173-M)
(Incorporated in Malaysia)

NOTICE OF POSTPONED 37TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Postponed 37th Annual General Meeting (“AGM”) of Ken Holdings Berhad (“KEN” or the “Company”) will be held on a fully virtual basis through the Online Meeting Platform of TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd on Monday, 27 September 2021, at 10.00 a.m. or at any adjournment thereof for the transaction of the following businesses:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and the Auditors thereon. **(Refer Note 11(a))**
2. To approve the payment of Directors’ fees of RM120,000/- (2019: RM120,000) from 1 January 2020 till the next AGM of the Company or any adjournment. **(Ordinary Resolution 1)**
3. To re-elect the following Directors who retire pursuant to Clause 114 of the Company’s Constitution and, being eligible, offer themselves for re-election:
 - (a) Dato’ Tan Boon Kang **(Ordinary Resolution 2)**
 - (b) Tan Moon Hwa **(Ordinary Resolution 3)**
4. To re-appoint Messrs. UHY as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 4)**
5. As Special Business:
To consider and, if thought fit, to pass the following Ordinary Resolutions:

Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016

(Ordinary Resolution 5)

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 20% General Mandate”).

THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2021.

THAT with effect from 1 January 2022, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Paragraph 6.04 of the Listing Requirements provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer by the Company from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 10% General Mandate”).

THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as “Proposed General Mandate”)

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

6. **Proposed Renewal of Authority for the Company to purchase its own shares of up to ten percent (10%) of the total number of issued shares of the Company (“Proposed Renewal of Share Buy-Back”)**

(Ordinary Resolution 6)

“**THAT**, subject to compliance with Section 127 of the Act, the Constitution of the Company, the Listing Requirements and all other applicable laws, regulations and guidelines, the Company be and is hereby authorised to allocate an amount not exceeding the total available retained profits of the Company for the purpose of and to purchase such amount of ordinary shares in the Company (“Proposed Purchase”) as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;

AND THAT, upon completion of the purchase by the Company of its own shares, the Directors are authorised to retain the shares as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder **AND THAT** the Directors are further authorised to resell the treasury shares on Bursa Securities or distribute the treasury shares as dividends to the Company’s shareholders or to deal with the treasury shares in the manners as allowed by the Act;

AND THAT the Directors be and are hereby empowered to carry out the above immediately upon the passing of this resolution and from the date of the passing of this resolution until:

- (a) the conclusion of the next AGM of the Company following at which time the authority shall lapse unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders at a General Meeting,

whichever occur first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the Listing Requirements and any other relevant authorities **AND THAT** authority be and is hereby given to Directors of the Company to take all steps as are necessary and/or to do all such acts and things as the Directors deem fit and expedient in the interest of the Company to give full effect to the Proposed Purchase with full powers to assent to any condition, modification, revaluation, variation and/or amendment (if any) as may be imposed by the relevant authorities.”

7. To transact any other ordinary business for which due notice shall have been given.

BY ORDER OF THE BOARD,

ANDREA HUONG JIA MEI (MIA 36347)
SSM PC NO: 202008003125
Company Secretary

Kuala Lumpur
27 August 2021

Notes:

1. The Postponed 37th AGM of the Company will be held on a **fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities.**
2. Members are entitled to participate (including posing questions to the Board via real-time submission of typed texts) and vote remotely at the Postponed 37th AGM using RPV Facilities provided by the Company’s Share Registrar via TIIH Online website at <http://tiih.online>. Please refer to the Administrative Guide for the Postponed 37th AGM.

A member who has appointed a proxy or authorised representative to participate and vote at the Postponed 37th AGM via the RPV Facilities must request his/her proxy or authorised representative to register himself/herself for RPV via TIIH Online website at <http://tiih.online>.

As the postponed 37th AGM is a virtual AGM, members who are unable to participate in the AGM may appoint the Chairman of

the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

3. A member of the Company entitled to attend, speak and vote at Postponed 37th AGM via RPV Facilities is entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her at the Postponed 37th AGM. There shall be no restriction as to the qualification of proxy.
4. A member may appoint up to two (2) persons to be his/her proxy. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
5. Where a member is an Authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares standing to the credit of the said securities account.
6. Where a member of the Company is an Exempt Authorised Nominee (“EAN”) as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
7. In the case of a corporate body, the proxy appointed must be in accordance with the Constitution, and the instrument appointing a proxy shall be given under the Company’s Common Seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing the proxy must be deposited at the Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur or by electronic lodgement via TIIH Online at <https://tjih.online> (applicable to individual shareholders only), not less than 48 hours before the time set for the meeting or any adjournment thereof. Please refer to the Administrative Guide for the Postponed 37th AGM for further information.
9. For purposes of determining who shall be entitled to attend, speak and vote at the Postponed 37th AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Clause 63 of the Constitution of the Company and Paragraph 7.16(2) of the Listing Requirements, a Record of Depositors as at 17 September 2021 and a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote remotely at the Postponed 37th AGM or appoint proxy to attend, speak and vote remotely in his/her stead.
10. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all the Resolutions set out in this Notice will be put to vote by poll.
11. **Explanatory Notes on Ordinary and Special Business:**

(a) **Audited Financial Statements for financial year ended 31 December 2020**

The audited financial statements are for discussion only under Agenda 1, as it does not require shareholders’ approval under the provisions of Section 340(1)(a) of the Companies Act, 2016. Hence, this item on the Agenda is not put forward for voting by the shareholders of the Company.

(b) **Ordinary Resolution 1**

Section 230(1) of the Companies Act 2016 provides amongst others, that “the fees” of the Directors and “any benefits” payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholder’s approval shall be sought at the Postponed 37th AGM on the Directors fees.

(c) **Resolution pursuant to Sections 75 and 76 of the Companies Act, 2016**

The proposed ordinary resolution, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being (“Proposed 20% General Mandate”) up to 31 December 2021. With effect from 1 January 2022, the Proposed 20% General Mandate will be reinstated to a 10% limit (“Proposed 10% General Mandate”) according to Paragraph 6.03 of the Listing Requirements.

The authority for the Proposed 10% general Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This proposed Resolution is a renewal of the previous year’s mandate. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

(d) **Resolution in respect of the Proposed Renewal of Share Buy-Back**

Resolution No. 6, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the issued shares of the Company. This authority will, unless revoked or varied by the Company in General Meeting, expire at the next AGM. Please refer to the Share Buy-Back Statement dated 25 May 2021 for further information.

I/We.....
 (FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

Company No..... / NRIC No. (new) (old)

of
 (FULL ADDRESS)

being a member(s) of KEN HOLDINGS BERHAD hereby appoint:

..... NRIC No. (new) (old).....

or failing him/her NRIC No. (new) (old).....

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Postponed 37th Annual General Meeting of the Company to be held on a fully virtual basis through the online meeting platform of TIIH Online website at <https://tiih.online> or <https://tiih.com.my> provided by Tricor Investor & Issuing House Services Sdn Bhd on Monday, 27 September 2021, at 10.00 a.m. or at any adjournment thereof.
 (*Strike out whichever is not desired)

(Should you desire to direct your proxy as to how to vote on the Resolutions set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his/her discretion.)

NO	RESOLUTIONS	FOR	AGAINST
1)	Ordinary Resolution-1 - To approve the payment of Directors' fees		
2)	Ordinary Resolution-2 - Re-election of Dato' Tan Boon Kang as Director		
3)	Ordinary Resolution-3 - Re-election of Tan Moon Hwa		
4)	Ordinary Resolution-4 - Re-appointment of Messrs. UHY as Auditors and authorise the Directors to fix their remuneration		
5)	Ordinary Resolution-5 - Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
6)	Ordinary Resolution-6 - Proposed Renewal of Share Buy-Back		

Signed this day of 2021

The proportions of my/our holdings to be represented by my/our proxy(ies) are as follows:

No. of shares held:	
CDS Account No.:	

Proxy 1	shares	%
Proxy 2	shares	%
Total	shares	100%

.....
 Signature/Common Seal of Member(s)

Notes:

- The Postponed 37th AGM of the Company will be held on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") Facilities.
- Members are entitled to participate (including posing questions to the Board via real-time submission of typed texts) and vote remotely at the Postponed 37th AGM using RPV Facilities provided by the Company's Share Registrar via TIIH Online website at <http://tiih.online>. Please refer to the Administrative Guide for the Postponed 37th AGM.

A member who has appointed a proxy or authorised representative to participate at the Postponed 37th AGM via RPV Facilities must request his/her proxy or authorised representative to register himself/herself for RPV via TIIH Online website at <http://tiih.online>.

As the Postponed 37th AGM is a virtual AGM, members who are unable to participate in the AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

- A member of the Company entitled to attend, speak and vote at Postponed 37th AGM via RPV Facilities is entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her at the Postponed 37th AGM. There shall be no restriction as to the qualification of proxy.
- A member may appoint up to two (2) persons to be his/her proxy. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member is an Authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares standing to the credit of the said securities account.
- Where a member of the Company is an Exempt Authorised Nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
- In the case of a corporate body, the proxy appointed must be in accordance with the Constitution, and the instrument appointing a proxy shall be given under the Company's Common Seal or under the hand of an officer or attorney duly authorised.

8. The instrument appointing the proxy must be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur or by electronic lodgement via TIIH Online at <https://tiih.online> (applicable to individual shareholders only), not less than 48 hours before the time set for the meeting or any adjournment thereof. Please refer to the Administrative Guide for the Postponed 37th AGM for further information.
9. For purposes of determining who shall be entitled to attend, speak and vote at the Postponed 37th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Clause 63 of the Constitution of the Company and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), a Record of Depositors as at 17 September 2021 and a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote remotely at the Postponed 37th AGM or appoint proxy to attend, speak and vote remotely in his/her stead.
10. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all the Resolutions set out in this Notice will be put to vote by poll.

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STAMP

The Share Registrar
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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KEN HOLDINGS BERHAD

Registration No.: 198301010855 (106173-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE POSTPONED 37TH ANNUAL GENERAL MEETING

Day & Date : Monday, 27 September 2021
Time : 10.00 a.m.
Online Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd.

MODE OF MEETING

As a result of the implementation of the FMCO, the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“**the Revised Guidance Note and FAQs**”) to state that effective 1 June 2021, any general meeting conduct during FMCO, is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the Meeting, Board of Directors, Senior Management and Shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the Postponed 37th AGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this Postponed 37th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at Tricor’s TIIH Online website at <https://tiih.online>.

As the Postponed 37th AGM will be held as a fully virtual meeting, shareholders who are unable to participate in this Postponed 37th AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the Postponed 37th AGM remotely using the RPV facilities are to follow the requirements and procedures as indicated below:

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with Tricor’s TIIH Online website	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online and register as a user under the “e-Services” select “Create Account by Individual Holder”. Kindly refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via email. If you are already a user with Tricor’s TIIH Online website, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at Tricor’s TIIH Online website.
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Friday, 27 August 2021 until the day of Postponed 37th AGM, Monday, 27 September 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the Postponed 37th AGM to ascertain their eligibility to participate in the Postponed 37th AGM using the RPV. Login with your user ID and password and select the corporate event: “(REGISTRATION) KEN 37TH AGM 2021”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”.

	Procedure	Action
		<ul style="list-style-type: none"> Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors dated 17 September 2021, the system will send you an e-mail after 25 September 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIH Online and register for the RPV).</i></p>
ON THE DAY OF THE AGM (MONDAY, 27 SEPTEMBER 2021)		
(c)	Login to Tricor's TIH Online website	<ul style="list-style-type: none"> Login with your username and password for remote participation at the Postponed 37th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the Postponed 37th AGM on Monday, 27 September 2021 at 10.00 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) KEN 37TH AGM 2021” to engage in the proceedings of the Postponed 37th AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by you during the Postponed 37th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on 27 September 2021 until a time when the Chairman announces the end of the voting session. Select the corporate event: “(REMOTE VOTING) KEN 37TH AGM 2021” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the Postponed 37th AGM, the live streaming will end.

Note to users of the RPV facilities:

- Should your registration for RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to Tricor's TIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the Postponed 37th AGM via Tricor's **TIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Saturday, 25 September 2021 at 10.00 a.m.** The Board will endeavour to answer the questions received at the Postponed 37th AGM.

ENTITLEMENT TO PARTICIPATE /GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **17 September 2021** shall be entitled to attend, speak and vote remotely at the Postponed 37th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote remotely on his/her behalf.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the Postponed 37th AGM must ensure that the duly executed Proxy Form are deposited in a hard copy form or by electronic means to Tricor no later than **Saturday, 25 September 2021 at 10:00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) **By electronic form**

The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the conduct for the Postponed 37th AGM on the procedures for electronic lodgement of proxy form via TIIH Online.

	Procedure	Action
i. <u>Steps for Individual Members</u>		
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "KEN 37TH AGM 2021 - Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote remotely on your behalf. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(ies) appointment. Print Proxy Form for your record.
ii. <u>Steps for Corporation or Institutional Members</u>		
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none"> Access TIIH online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>

(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to Tricor’s TIIH Online website at https://tiih.online • Select the corporate event: “KEN 37TH AGM 2021 – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.
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POLL VOTING

The voting at the Postponed 37th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote remotely on the resolutions at any time from **10.00 a.m. on Monday, 27 September 2021** but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Tricor’s **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for Postponed 37th AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

DOOR GIFT/FOOD VOUCHER

There will be NO distribution of door gifts or food vouchers for the Postponed 37th AGM since the meeting is being conducted on a fully virtual basis.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the Postponed 37th AGM of the Company.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line	:	+603-2783 9299
Fax Number	:	+603-2783 9222
Email	:	is.enquiry@my.tricorglobal.com
Contact persons	:	Ms Christine Cheng : +603-2783 9265 / Email: Christine.Cheng@my.tricorglobal.com
	:	Mr Ang Wai Meng : +603-2783 9281 / Email: Wai.Meng.Ang@my.tricorglobal.com
	:	Pn Azizah Bt Kadir : +603-2783 9260 / Email: Azizah@my.tricorglobal.com